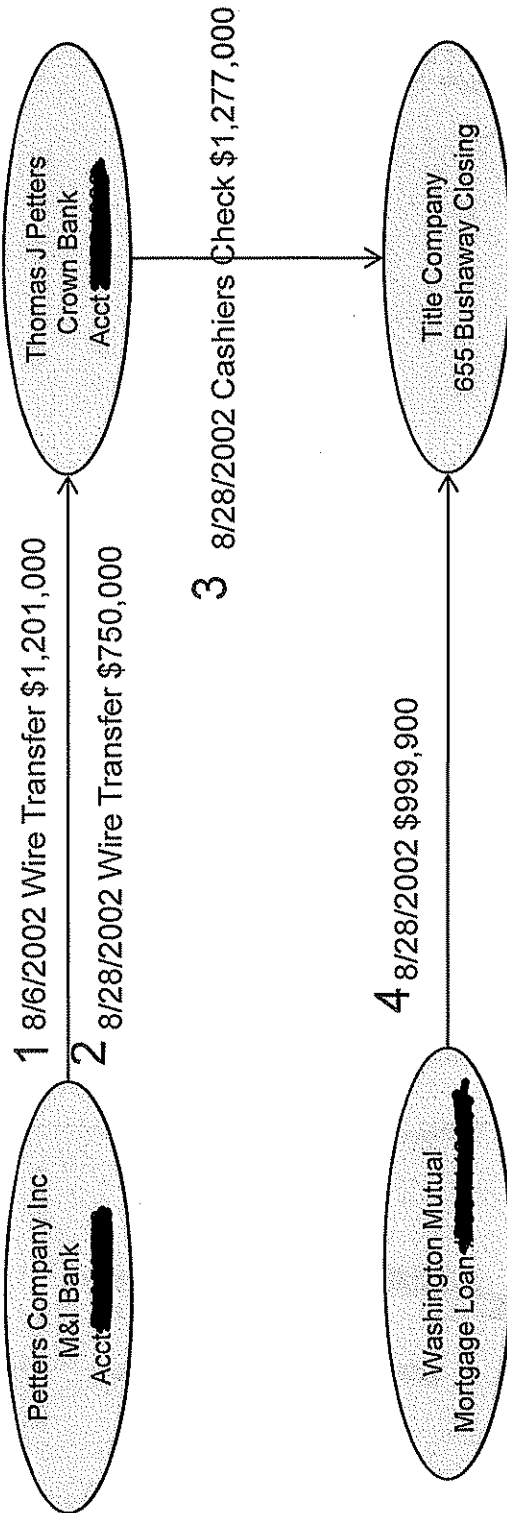


Thomas J Petters
655 Bushaway Road, Wayzata MN

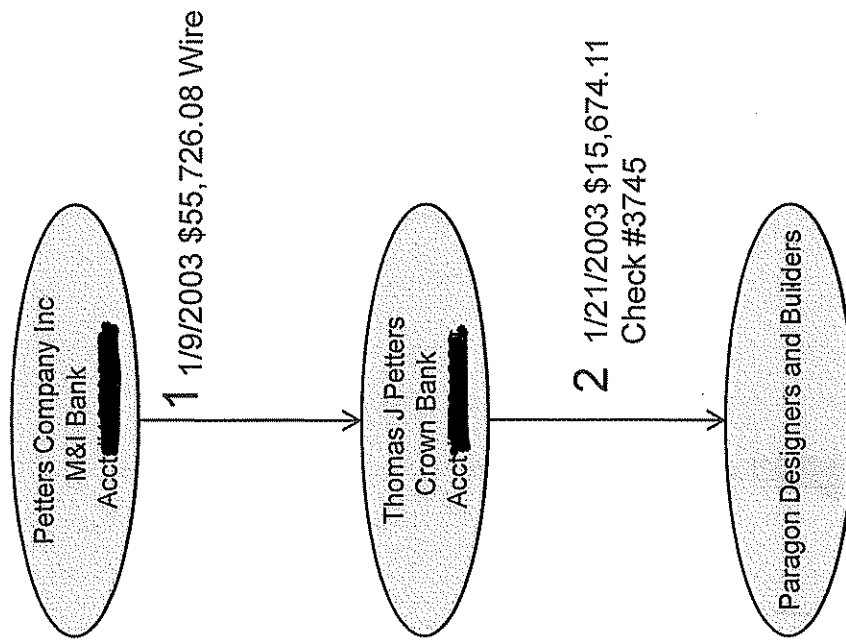
Payment Purpose	Amount	\$ Traced to Fraud	\$ Not Traced
Construction Costs	\$3,280,755.15	\$2,520,327.75	\$760,427.40
Land Purchase	\$2,290,000.00	\$1,277,000.00	\$1,013,000.00
Total	\$5,570,755.15	\$3,797,327.75	\$1,773,427.40

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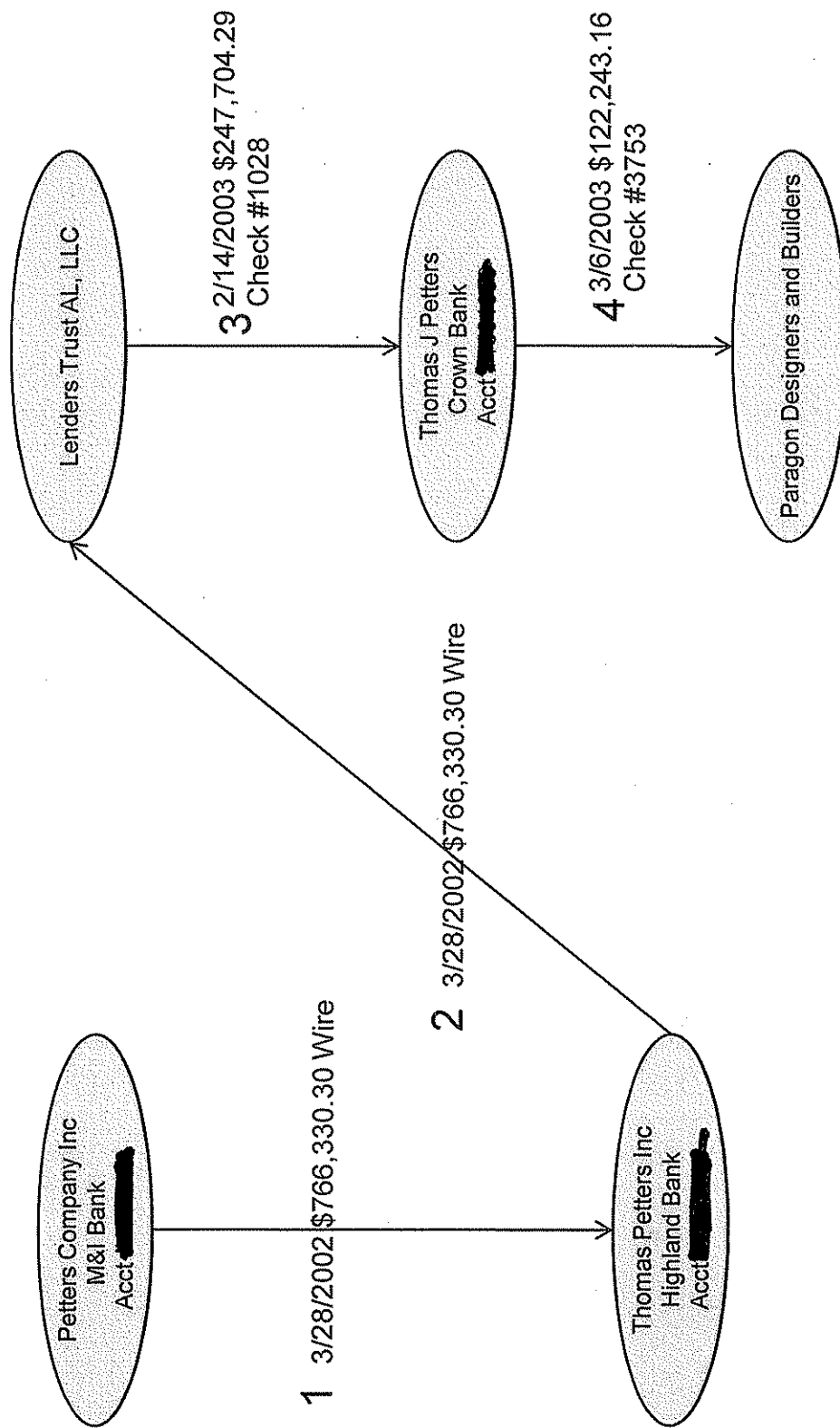
Thomas J Petters 655 Bushaway Road, Wayzata MN Land Purchase



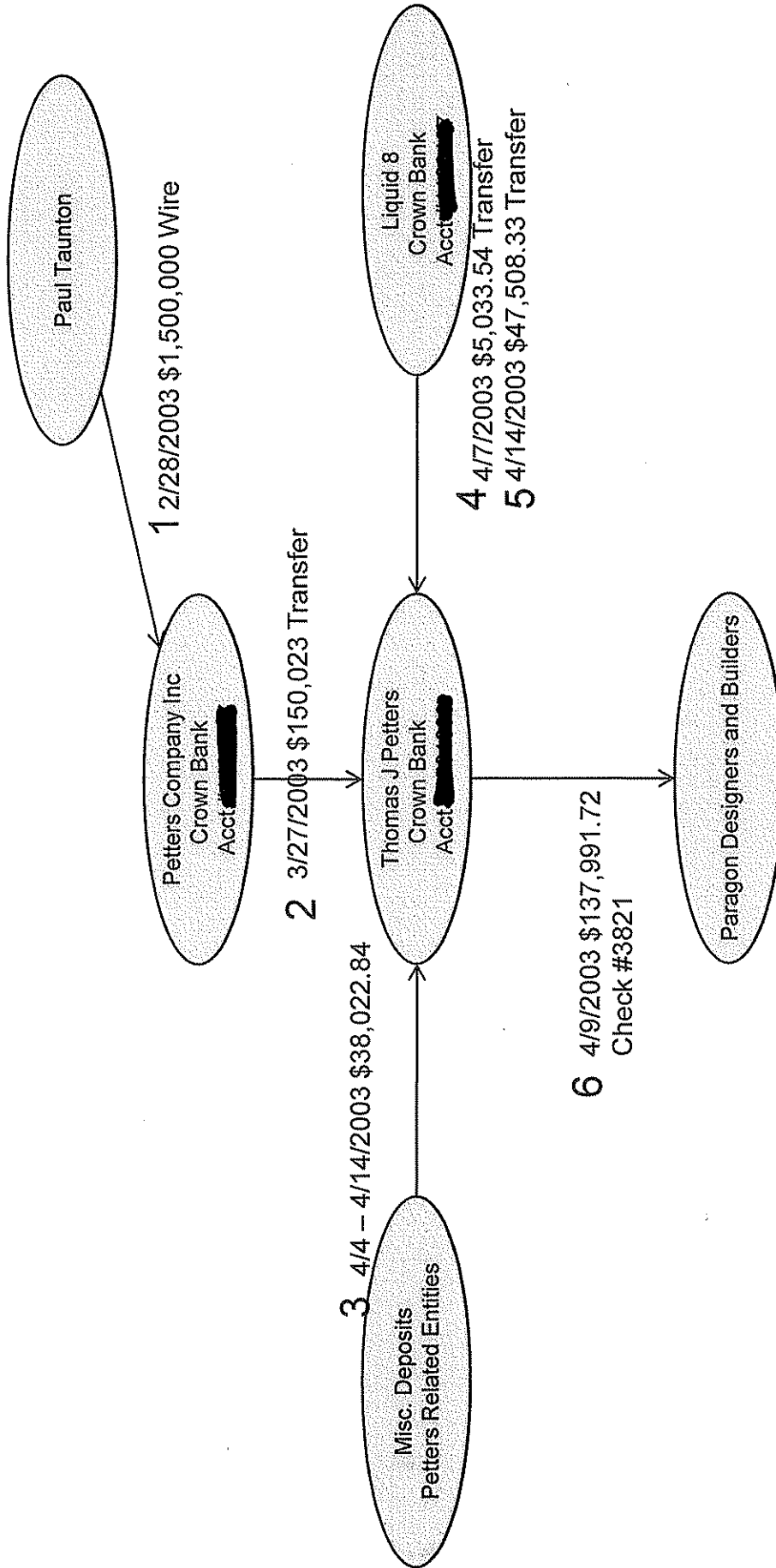
Thomas J Petters
655 Bushaway Road, Wayzata MN Property Tracing –
Payment 1 of 13 to Paragon Designers and Builders



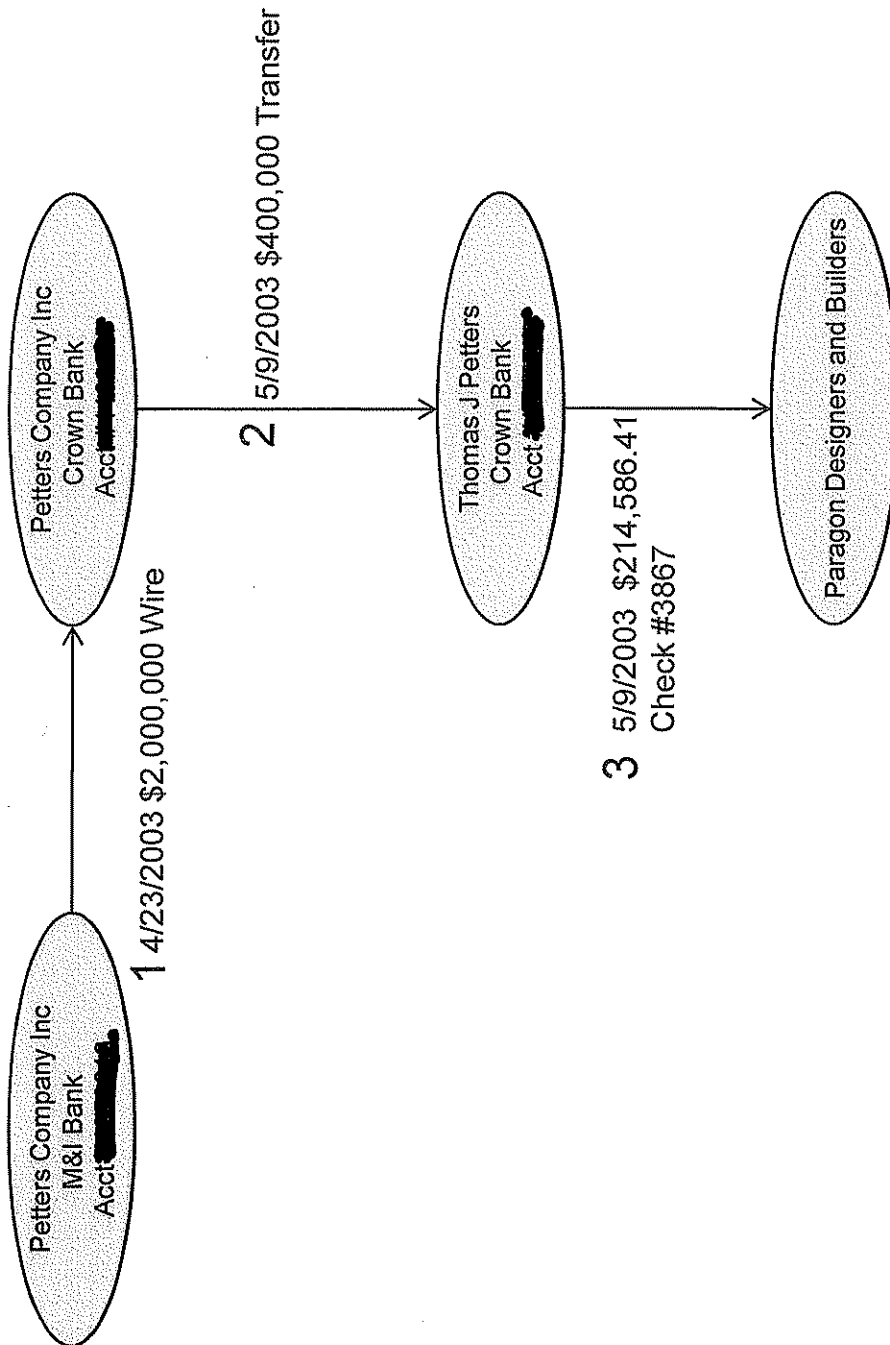
Thomas J Petters
655 Bushaway Road, Wayzata MN Property Tracing –
Payment 2 of 13 to Paragon Designers and Builders



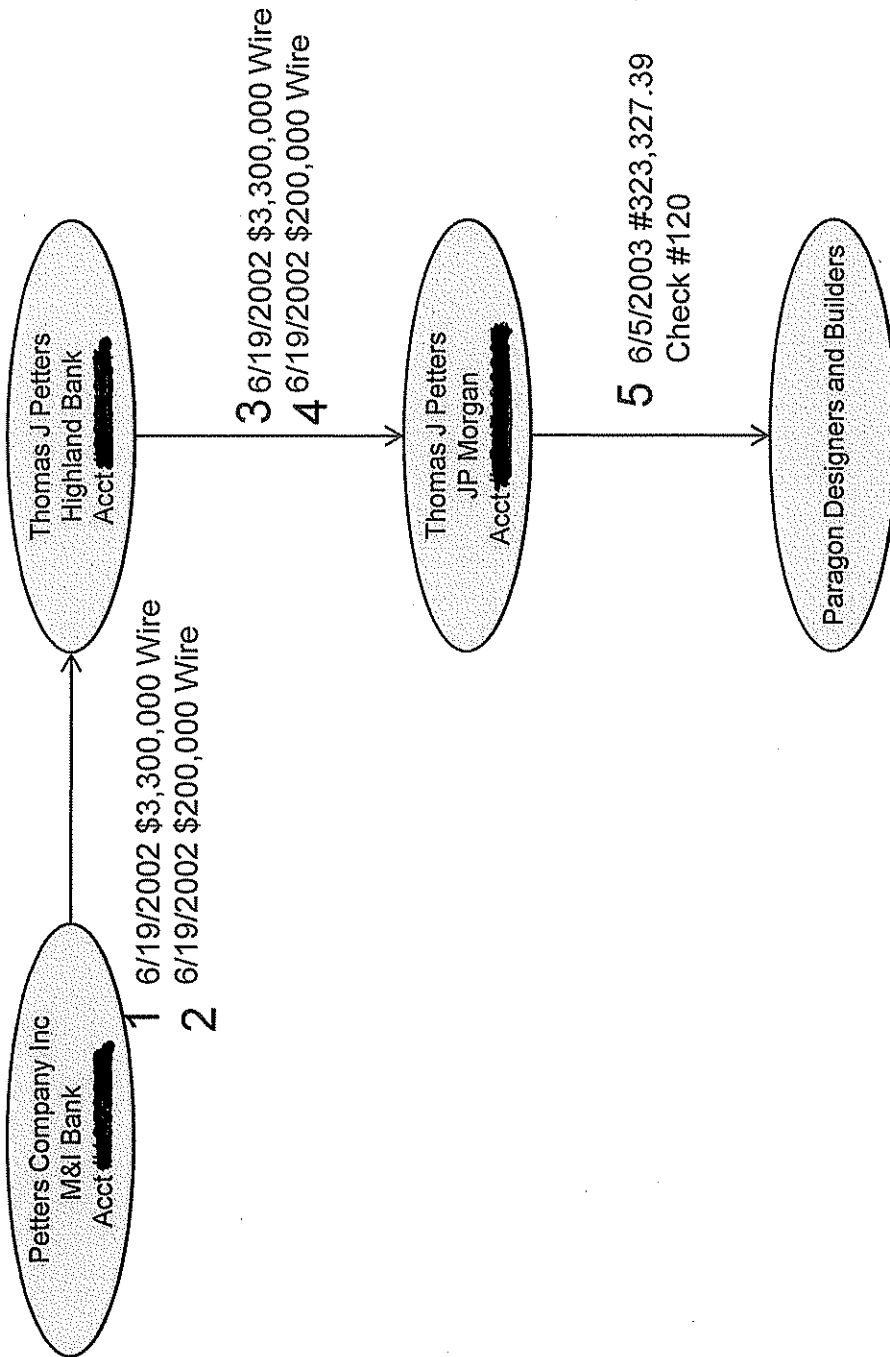
Thomas J Petters 655 Bushaway Road, Wayzata MN Property Tracing – Payment 3 of 13 to Paragon Designers and Builders



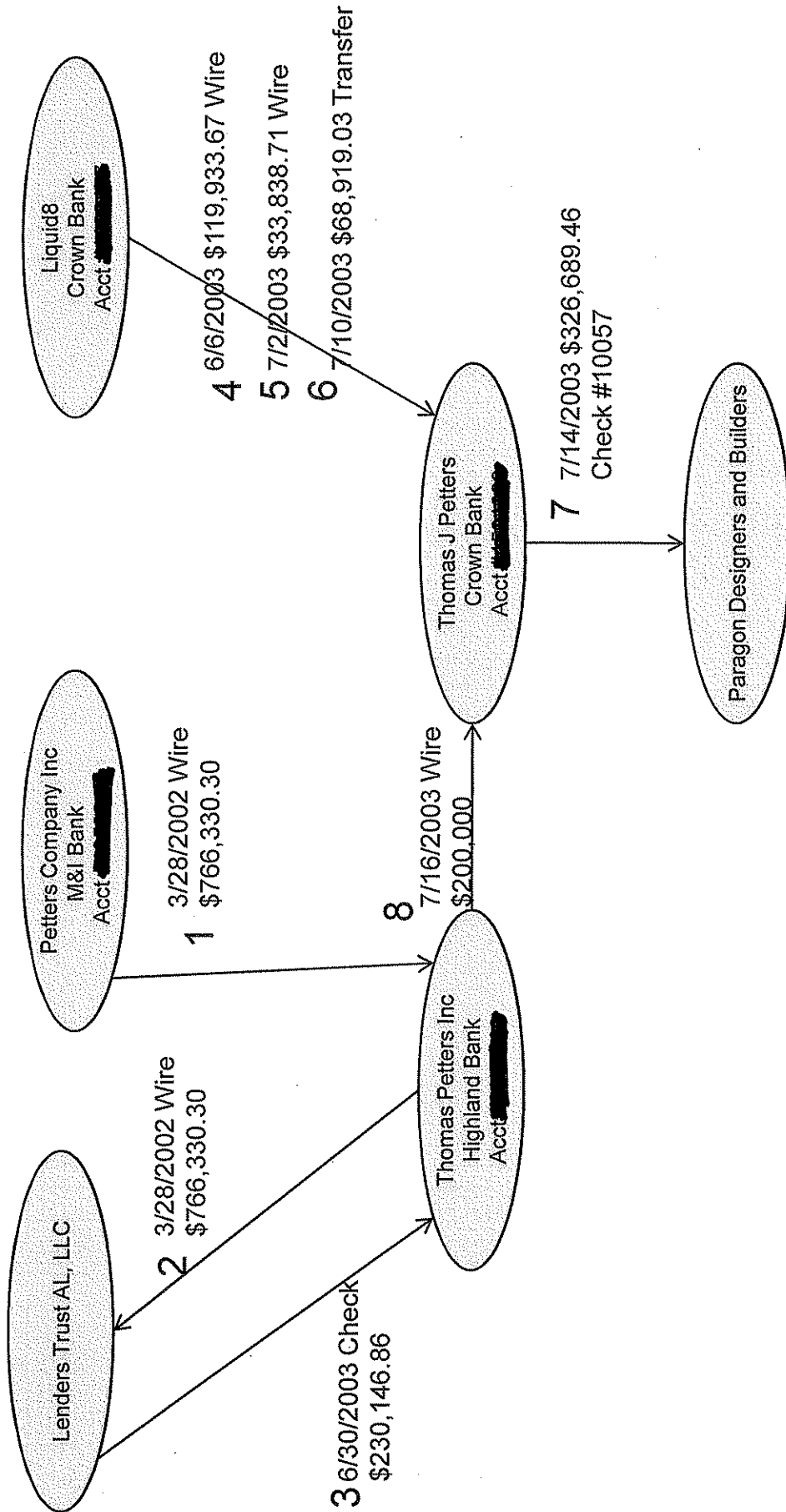
Thomas J Petters
655 Bushaway Road, Wayzata MN Property Tracing –
Payment 4 of 13 to Paragon Designers and Builders



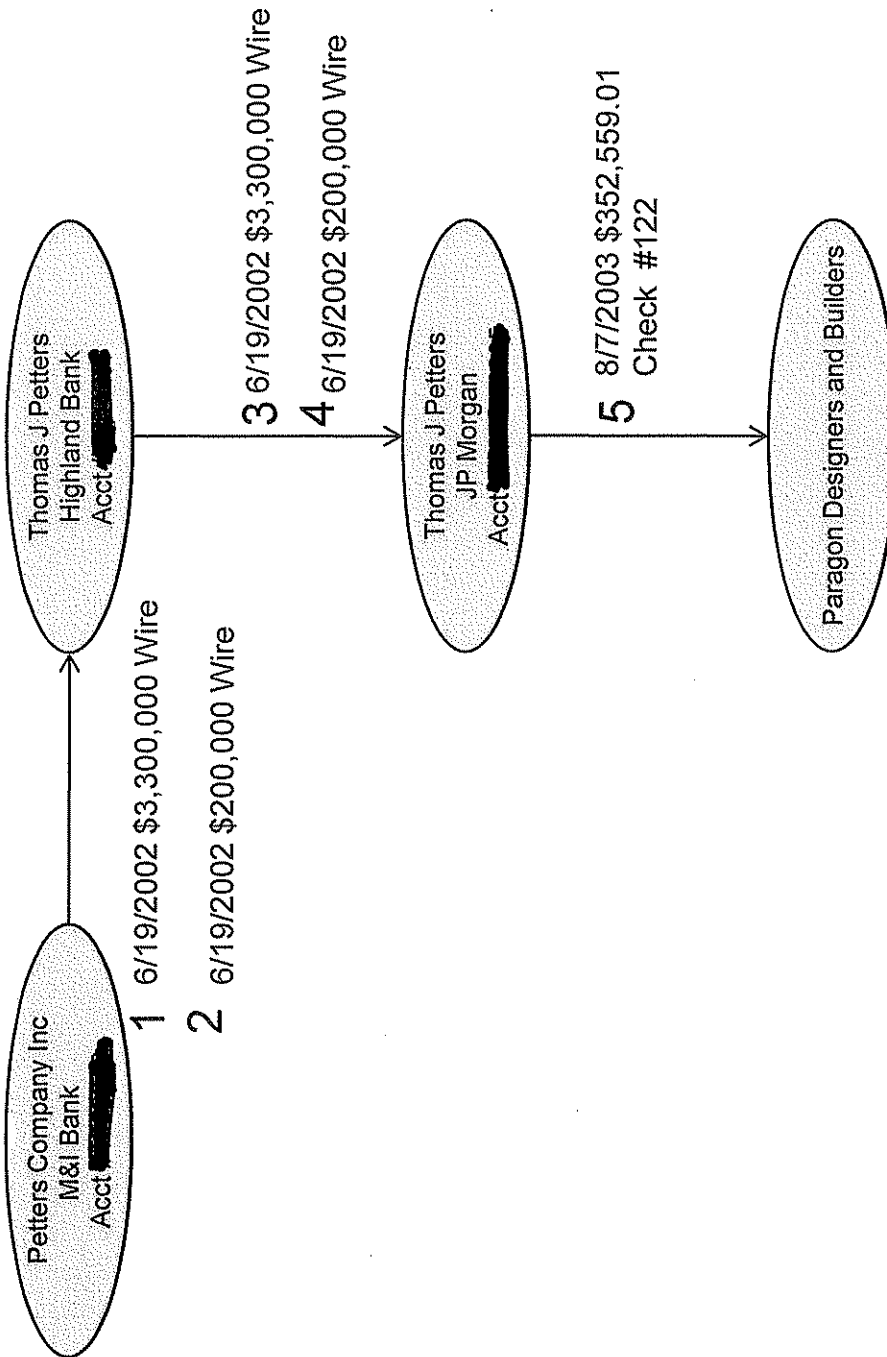
Thomas J Petters
655 Bushaway Road, Wayzata MN Property Tracing –
Payment 5 of 13 to Paragon Designers and Builders



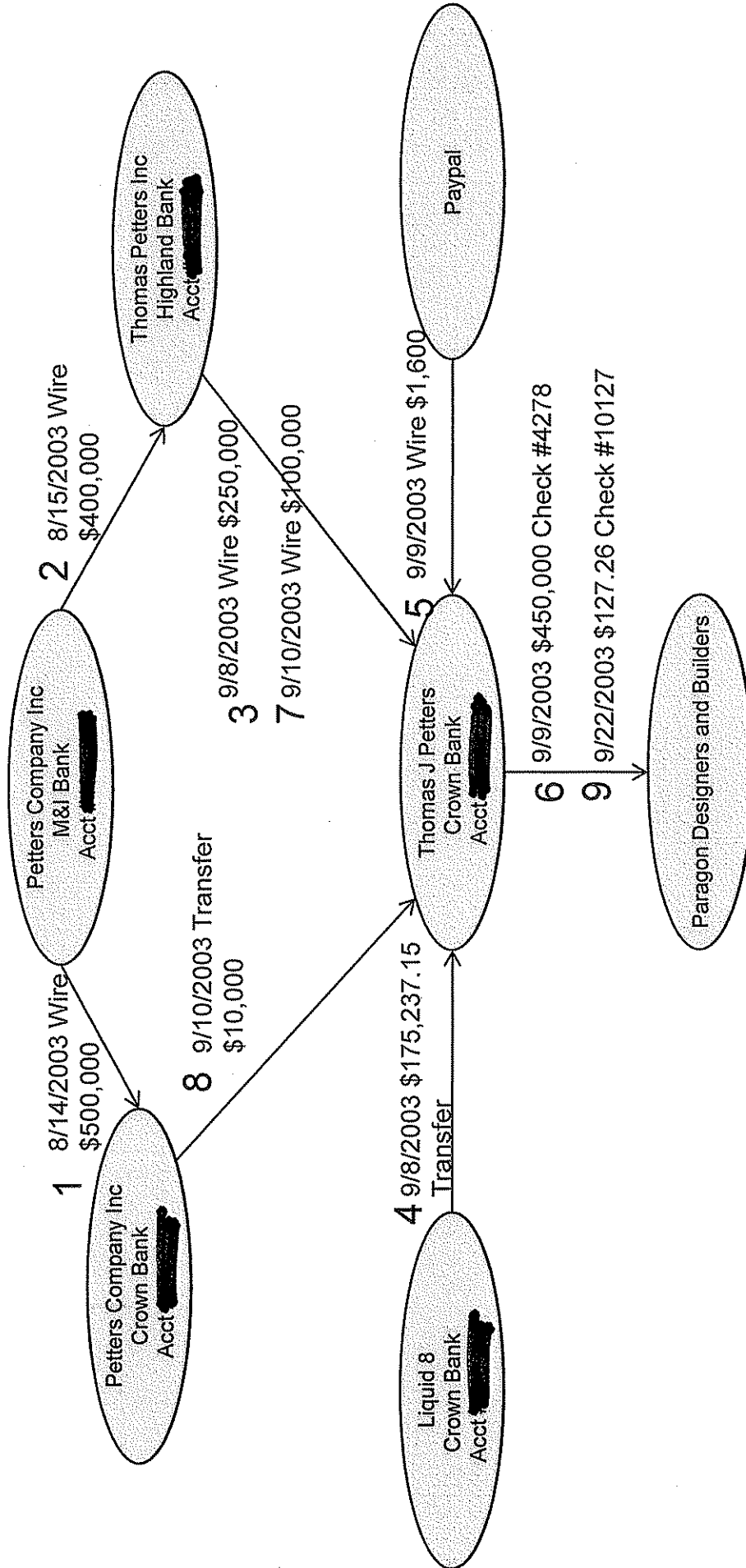
Thomas J Petters 655 Bushaway Road, Wayzata MN Property Tracing – Payment 6 of 13 to Paragon Designers and Builders



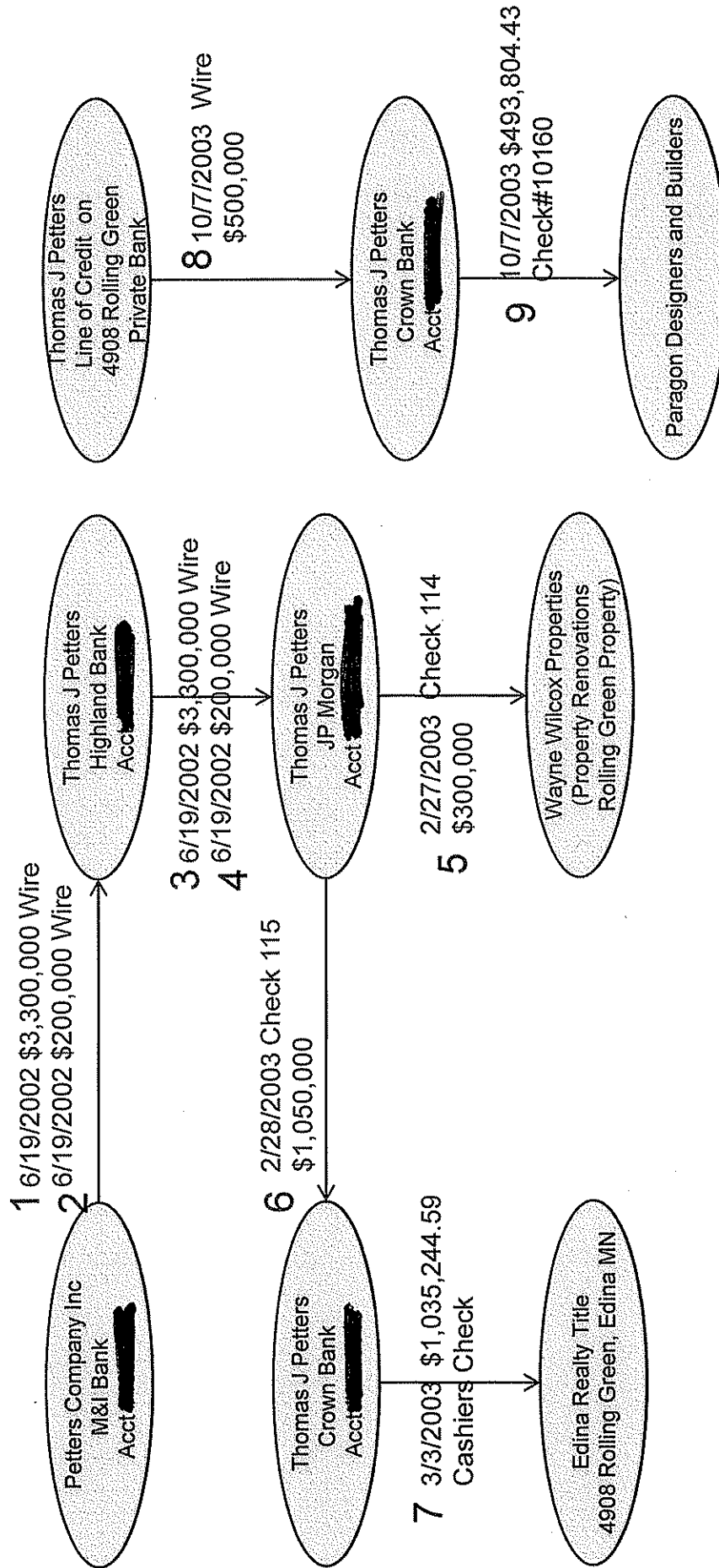
Thomas J Petters
655 Bushaway Road, Wayzata MN Property Tracing –
Payment 7 of 13 to Paragon Designers and Builders



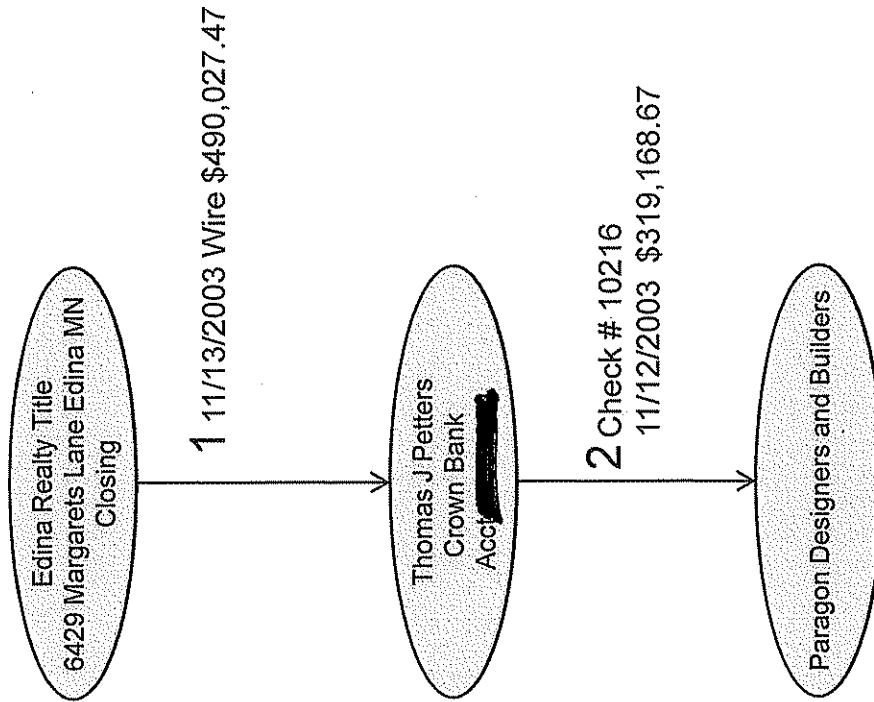
Thomas J Petters 655 Bushaway Road, Wayzata MN Property Tracing – Payment 8 of 13 to Paragon Designers and Builders



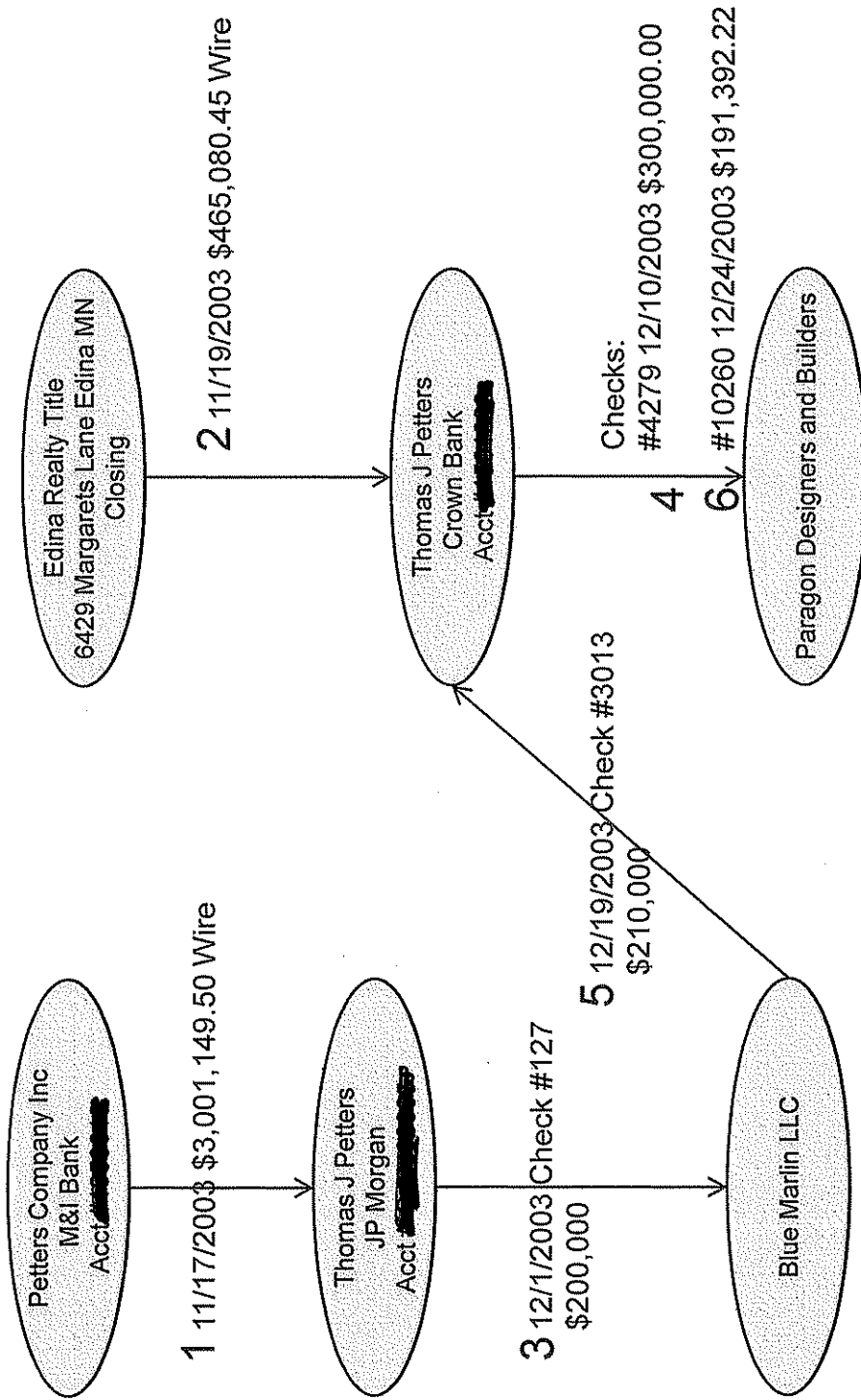
Thomas J Petters 655 Bushaway Road, Wayzata MN Property Tracing – Payment 9 of 13 to Paragon Designers and Builders



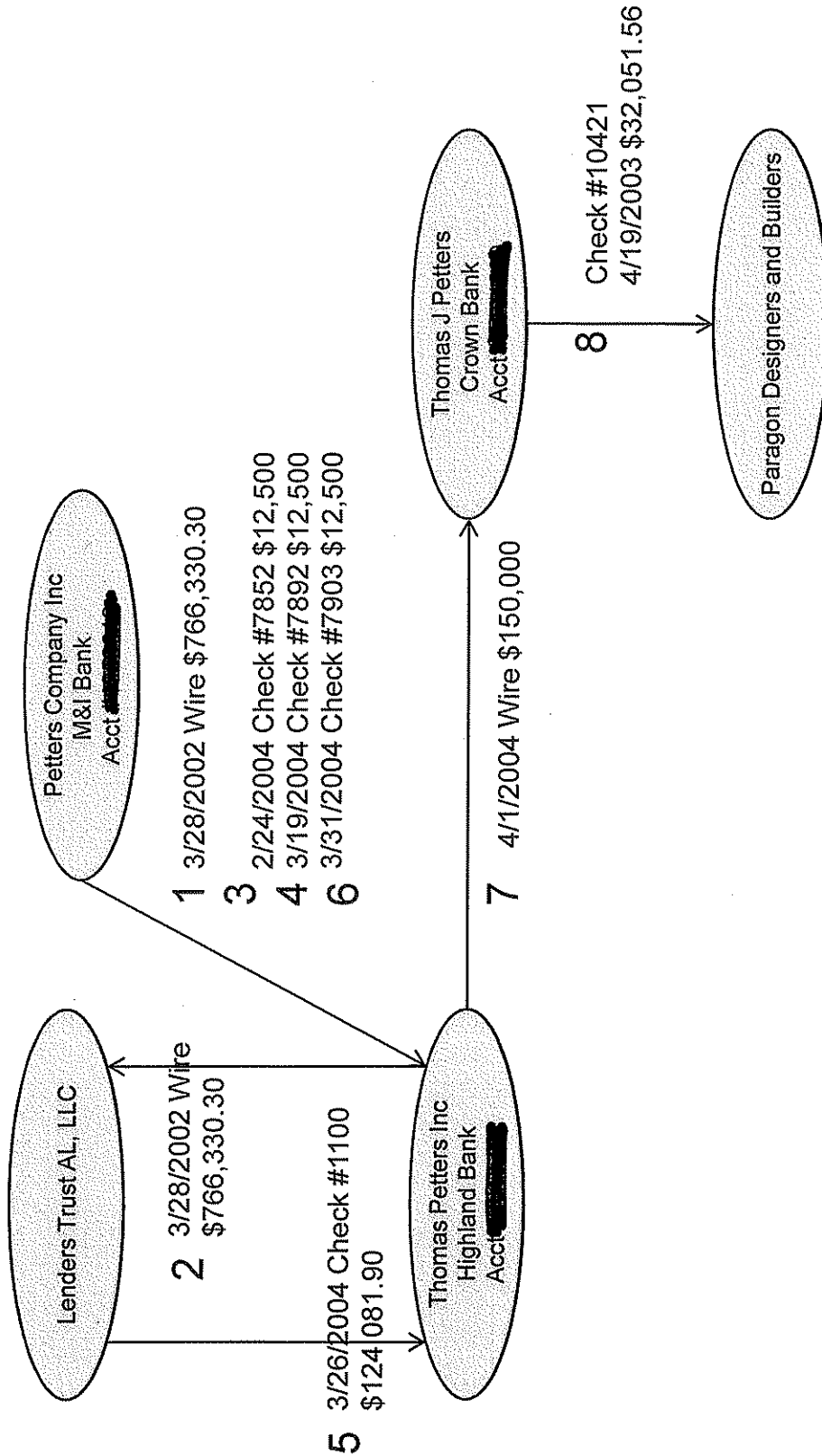
Thomas J Petters
655 Bushaway Road, Wayzata MN Property Tracing –
Payment 10 of 13 to Paragon Designers and Builders



Thomas J Petters 655 Bushaway Road, Wayzata MN Property Tracing – Payment 11 of 13 to Paragon Designers and Builders



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Thomas J Petters
655 Bushaway Road, Wayzata MN Property Tracing –
Payment 13 of 13 to Paragon Designers and Builders

